BOARD OF DIRECTORS MEETING MINUTES

Date & Time: June 09, 2026

Location: 600 Six Flags Dr Ste 150 Arlington, TX

Meeting Leader (Chair Elect): Stephan Epley

Meeting Scribe: Adrian Bautista

Quorum: Yes

- Attendance documentation attached

NCTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Call to Order, Welcome, Announcements (Quorum = 8)	The June Board of Directors meeting was conducted in person at 600 Six Flags Dr Ste 150, Arlington TX and virtually via Zoom. Mr. Jim Dickerson called the meeting to order at 10:01 A.M. Quorum was confirmed and announced.			
Chair's Report: Recognition	None.			
Chair's Report: Executive Committee of the Board of Directors Update	Mr. Jim Dickerson provided an update on the Executive Committee of the Board of Directors Meeting.			
Chair's Report: Board Ratifications	Kasey Pollan approved as the REPC Chair Elect. Jessica Lucio stepped down as ED Ops Chair. Keith Jones has ascended to Chair for the remainder of the term.	Motion to approve the Kaysey Pollan as REPC Chair Elect by Mr. Philip Angelo and Seconded by Mr. Mattew Baker. Motion carried.		
Chair's Report: TETAF Update	Ms. Melissa Christon advised the Education Committee is working on the Trauma Guide.			

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	Mr. Jacob Seil advised no notable updates from the Advocacy Committee.			
Chair's Report: Pulsara Utilization Workgroup Update	Mr. Jacob Seil provided an update on the Pulsara Utilization Workgroup.			
Financial Reports: Treasurer's Report	Ms. Kimmie Tran provided the Treasurer's Report. She highlighted the Statement of Activities for HPP & EHS. She presented a summary of the balance sheet as of April 30, 2026.	Motion to accept the Treasurer's Report by Mr. Matthew Baker and Seconded by Mr. Bappaditya Ray. Motion carried.	Board of Directors	Complete
Financial Reports: Finance Report	Ms. Kimmie Tran reported on Compliance & Accountability and gave an Investment Update. Ms. Kimmie Tran shared the draft FY27 RAC Budget Proposal.			
Consent/Action Agenda Items:	Mr. Jim Dickerson provided an overview of the June voting items as follows: • May Board of Directors Meeting Minutes • April REPC Meeting Minutes • May REPC Meeting Minutes • Membership for Approval – June (3) • FY27 Finance Standard Operating Procedures (9) • Heart Safe Community Application – Farmers Branch • Other Action Items	Motion to accept the remaining consent agenda items by Mr. Philip Angelo and Seconded by Mr. Matthew Baker Motion carried.	Board of Directors	Complete
Executive Director's Report: Staffing Update	Mr. Jim Dickerson provided an overview of staff changes. He advised Mr. Jason Snow has been hired for the EHS Program Coordinator position.	,		
Executive Director's Report: Miscellaneous Updates	Mr. Jim Dickerson provided Miscellaneous Updates.			

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Executive Director's Report: Accountability & Performance	Ms. Helen Oberbeck presented the NCTTRAC Accountability Scorecard and advised the Board of Directors Scorecard is up to date.			
Dallas-Fort Worth Hospital Council Update	None.			
Emergency Healthcare Systems Reports	Mr. Jeff Donson provided an update on the Air Medical Directors Committee. Ms. Melissa Christon provided an update on the Cardiac Committee. Mr. Keith Jones provided an update on the ED Ops Committee. Mr. Matthew Baker provided an update on the EMS Committee. Mr. Bappaditya Ray provided an update on the Stroke Committee. Ms. Melissa Christon advised the Program Eligibility & Operational Assessment for three agencies has been approved for the DSHS Prehospital Whole Blood Pilot Program. Ms. Melissa Christon shared NCTTRAC & NCTCOG will be hosting a blood drive on August 5, 2026. Ms. Melissa Christon advised STRAC will be hosting a National Whole Blood Sumit & National Whole Blood Academy in July. Ms. Melissa Christon advised the learning management system is moving from LITMOS to GZ Learn.			

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	Ms. Melissa Christon provided an update on the FY26 EMS County Assistance Funds.			
Preparedness and Response Reports: Preparedness Updates	Mr. Maurice Murray advised the HCID Framework has been approved. He provided an overview of the FIFA World Cup 2026 Operational Schedule.			
Preparedness and Response Reports: Response/Activations	Mr. Maurice Murray overviewed response/activations.			
Closing Comments, Next Meetings, & Adjourn	Mr. Stephan Epley & Mr. Jim Dickerson provided closing remarks and update on the upcoming meetings noting the following: • **Next Abbreviated Board of Directors/Virtual General Membership Meeting** – Tuesday, August 11, 2026, 10:00 A.M. • **Next 'In Person' General Membership Meeting** – Tuesday, September 15, 2026, 12:30 P.M. The meeting was adjourned at 11:30 A.M.			

These minutes are an accurate record of the business conducted at the NCTTRAC Board of Directors Meeting held on Tuesday, June 09, 2026.

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Secretary's Signature Date

V	Attendee - Voting, In-person
O	Attendee - Voting, Online
N	Attending - Non Voting (e.g. Chair Elect)
E	Absent - Excused (Prior Notice Provided, Not Absent)
A	Absent - Not Required (Chair Elect, not required to attend)
U	Absent - Unexcused (No Notice Provided)

NAME	OFFICE / COMMITTEE	FY: Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Bill Bonny	***Chair (eff. 01/26)**						V	O	V	E	E
Danielle Sherar	**Chair (thru 12/25)*	V	E	V	V						
Stephan Epley	***Chair Elect (eff. 05/26)**										V
Bill Bonny	**Chair Elect (thru 12/25)*	V	V	O	V						
Philip Angelo	***Secretary**	V	V	V	V		V	V	V	V	V
Nicholas Geer	***Treasurer**	E	V	V	V		V	V	V	E	O
Jeff Donson	**Air Medical Chair**	E	E	O	O		O	V	V	V	V
Michael Cosentino	***Air Medical Chair Elect***	V	V	A	A		N	NP	NP	A	N
Chassadie Reynolds	**Cardiac Chair**	O	O	O	E		O	O	O	E	E
Alison Fresh	***Cardiac Chair Elect***	A	N	A	O		N	N	N	O	A
Keith Jones	**ED OPS Chair (eff. 05/26)**										V
Jessica Lucio	*ED OPS Chair (thru 05/26)*	V	V	O	V		O	V	V	U	
Vacant	***ED OPS Chair Elect (eff. XX/XX)***										
Keith Jones	*ED OPS Chair Elect (thru 05/26)*	A	A	N	A		N	NP	N	A	
Matthew Baker	**EMS Chair**	V	O	V	V		V	V	E	V	V
Ted McPherson	***EMS Chair Elect***	A	A	A	A		A	A	V	A	A
Dr. Andrew Hogan	**EMS Medical Directors Chair**	E	V	V	E		V	U	O	O	E
Vacant	***EMS Medical Directors Chair Elect***										
John Phillips	**Hospital Executive - East**	E	O	O	O		E	O	O	O	E
Natalie Whitmer	**Hospital Executive - West**								V	O	O
Amy Tucker	**Pediatric Chair**	V	V	O	V		V	O	V	E	O
Kalinda Evans (Dutton)	***Pediatric Chair Elect***	A	A	NP	NP		NP	A	NP	V	A
Dr. Christina Chan	**Perinatal Chair**	V	O	E	E		V	O	V	V	E
Amy Kallas	***Perinatal Chair Elect***		A	O	V		N	A	NP	N	O
Brian Lugo	**REPC Chair**	V	V	O	V		O	E	E	E	O
Kaysey Pollan	***REPC Chair Elect (eff. 06/26)***										
Stephan Epley	*REPC Chair Elect (thru 05/26)*	NP	NP	N	N		N	A	V	V	
Dr. Bappaditya Ray	**Stroke Chair**	E	E	O	V		U	O	V	O	V
Natalie Raincsuk	***Stroke Chair Elect***		A	NP	N		A	A	A	A	A
Carolann VinZant	**Trauma Chair (eff 06/26)**										V
Ann Quinlan	*Trauma Chair (thru 06/26)*	O	O	O	V		O	E	O	O	O
Vacant	***Trauma Chair Elect (eff XX/XX)***										
Carolann VinZant	*Trauma Chair Elect (thru 06/26)*	NP	NP	A	NP		NP	O	NP	A	
Bill Bonny	**Immediate Past Chair**	NP	NP	N	NP		NP	N	NP	E	E

Excerpt from the NCTTRAC Bylaws

7.8 Board of Directors Attendance Policies

7.8.1 All Officers and Directors are required to attend all Board meetings. At a minimum, all Officers and Directors are required to attend at least 50% of all Board meetings regardless of excused absences.

7.8.1.1 It is preferred that at least 50% of the Board meetings that an Officer or Director attends be attended in-person.

7.8.1.2 All Officers and Directors are expected to attend the four General Membership meetings in-person. General Membership meeting dates for the upcoming Fiscal Year will be identified in the August Board of Directors meeting.

7.8.2 If an Officer or Director is unable to attend a Board meeting, they may request an excused absence. Excused absence requests should be conveyed to NCTTRAC Administration for review by the Executive Committee prior to the missed meeting.

7.8.2.1 If an Officer or Director has two consecutive excused absences, NCTTRAC Administration will bring the situation to the Executive Committee's attention for discussion and resolution.

7.8.3 In the event that a Committee Chair, in their role as a ratified Director on the NCTTRAC Board, is unable to attend a Board meeting, the Committee Chair Elect, also ratified as an Alternate Director, may attend in their place. The Committee Chair Elect's attendance will count as the Director's attendance for that Board meeting and will count towards Board attendance policies listed above.